

The Honorable Benjamin H. Settle

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIS D. LONN, JR.,

Defendant/Judgment Debtor,

and

THE VANGUARD GROUP,

Garnishee.

NO. 3:18-MC-05015-BHS

(3:15-CR-05201-BHS-1)

**Continuing
Garnishment Order**

A Writ of Continuing Garnishment, directed to Garnishee, The Vanguard Group, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee The Vanguard Group filed its Answer on October 25, 2018, stating that at the time of the service of the Writ, Garnishee had in its possession, custody or control, a traditional IRA account, valued at \$162,471.43, and an individual brokerage account, valued at \$2,101.64, as of October 24, 2018, in which Defendant/Judgment Debtor Willis D. Lonon, Jr. maintains an interest and is eligible to withdraw.

1 After notification of the garnishment proceeding was mailed to the
2 parties on or about August 23 and 31, 2018, Defendant/Judgment Debtor
3 Willis D. Lonn, Jr., has not requested a hearing to determine exempt property
4 as of this date.
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6 IT IS THEREFORE ORDERED as follows:

7 That the Garnishee, The Vanguard Group, shall pay to the United
8 States District Court for the Western District of Washington, the entire
9 amount (less federal tax withholdings paid to the Internal Revenue Service, if
10 any) of non-exempt property from any and all accounts, including the
11 traditional IRA account and the individual brokerage account, in the
12 Garnishee's possession, custody, or control, in which the Defendant
13 maintains an interest and meets the requirements to withdraw, or becomes
14 eligible to withdraw, but such amount shall not exceed the amount necessary
15 to pay Mr. Lonn's restitution balance in full;
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18 That such payments shall be applied to Defendant/Judgment Debtor
19 Lonn's outstanding restitution obligation, by the United States District Court
20 for the Western District of Washington; and
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22 That the payments shall be made out to the United States District
23 Court, Western District of Washington, referencing Case Nos. 3:15-CR-05201-
24 BHS-1 and 3:18-MC-05015-BHS, and to deliver such payment either
25 personally or by First Class Mail to:

26 United States District Court, Western District of Washington
27 Attn: Financial Clerk – Lobby Level
28 700 Stewart Street
Seattle, Washington 98101

1 DATED this 7 day of January, 2018.

2
3
4 BH Settle
5 JUDGE BENJAMIN H. SETTLE
6 United States District Court Judge

7 Presented by:

8 s/ Kyle A. Forsyth
9 KYLE A. FORSYTH, WSBA #34609
10 Assistant United States Attorney
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